

86-662

No. _____

Supreme Court, U.S.
R I L E D
OCT 16 1986
JOSEPH F. SPANIOL, JR.
CLERK

In The

SUPREME COURT OF THE UNITED STATES

October Term, 1987

NATIVE VILLAGE OF NENANA,

Petitioner,

vs

STATE OF ALASKA, DEPARTMENT OF

HEALTH AND SOCIAL SERVICES,

Respondent.

PETITION FOR WRIT OF CERTIORARI

TO THE

SUPREME COURT OF THE STATE OF ALASKA

MICHAEL J. WALLERI
Tanana Chiefs Conference, Inc.
201 First Avenue
Fairbanks, AK 99701
(907) 452-8251

Counsel for Petitioner

62pp



No. _____

In The
SUPREME COURT OF THE UNITED STATES
October Term, 1987

NATIVE VILLAGE OF NENANA,

Petitioner,

vs

STATE OF ALASKA, DEPARTMENT OF
HEALTH AND SOCIAL SERVICES,

Respondent.

PETITION FOR WRIT OF CERTIORARI
TO THE
SUPREME COURT OF THE STATE OF ALASKA

MICHAEL J. WALLERI
Tanana Chiefs Conference, Inc.
201 First Avenue
Fairbanks, AK 99701
(907) 452-8251

Counsel for Petitioner



QUESTION PRESENTED

1. Whether P.L. 280 withdraws tribal civil jurisdiction or whether tribes subject to its provisions exercise concurrent jurisdiction.

(i)



PARTIES TO THE ACTION

The parties to this proceeding are
the Native Village of Nenana. Petitioner:
State of Alaska, Department of Health
and Social Services; Respondent.



TABLE OF CONTENTS

	<u>Page</u>
Question Presented	i
Parties to the Proceeding	ii
Table of Contents	iii
Table of Authorities	v
Petition for Writ of Certiorari	1
Opinions Below	2
Jurisdiction	2
Statutes to be Construed	3
Statement of the Case	3
Reasons for Granting the Writ	5
 I. THE DECISION THAT P.L. 280 WITHDREW TRIBAL COURT CIVIL JURISDICTION OVER CHILD CUS- TODY DECIDES AN IMPORTANT QUESTION OF FEDERAL LAW WHICH SHOULD BE SETTLED BY THIS COURT.	6
 II. THE DECISION THAT P.L. 280 WITH- DREW TRIBAL COURT CIVIL JURISDICTION WAS DECIDED IN A MANNER WHICH CONFLICTS WITH <u>BRYAN V ITASCA COUNTY AND</u> <u>UNITED STATES V WHEELER.</u>	10
 III. THE ALASKA SUPREME COURT DECIDED THE FEDERAL ISSUES RAISED IN THIS CASE IN A MANNER WHICH DIRECTLY CON- FLICTS WITH THE DECISION OF THE NINTH CIRCUIT AND IT'S COMPANION CASE.	21
 CONCLUSION	25
Appendix A	
Appendix B	
Appendix C	
Appendix D	



TABLE OF AUTHORITIES

<u>CASES</u>	<u>Page</u>
<u>Bryan v Itasca County,</u> 426 U.S. 363 (1976).....	10,11,16-19
<u>Fisher v District Court,</u> 424 U.S. 382 (1976).....	9
<u>In the Matter of J.M.,</u> 718 P.2d 150 (Alaska 1986)....	5,23,24
<u>National Farmer's Union Insurance Co. v Crow Tribe,</u> U.S. 85 L.Ed 2d 818 (1985).....	9
<u>Native Village of Nenana v State,</u> 722 P.2d 219 (Alaska).....	passim
<u>Native Village of Stevens v Smith,</u> 770 F.2d 1486 (9th Cir. 1985)..	5,21,22
<u>Rice v Rehner,</u> 463 U.S. 1198 (1983).....	17
<u>Santa Clara Pueblo v Martinez,</u> 436 U.S. 49 (1978).....	9
<u>Three Affiliated Tribes v Wold,</u> U.S. _____ (1986)... _____	19
<u>United States v Wheeler,</u> 435 U.S. 313 (1978).....	9-11,16,19,20
<u>White Mountain Apache Tribe v Bracker,</u> 448 U.S. 136 (1980)...	11
<u>Williams v Lee,</u> 358 U.S. 217 (1959).....	11



Worcester v Georgia,
31 U.S. (6. Pet.) 515 (1832)... 10

UNITED STATES STATUTES

Indian Child Welfare Act,
P.L. 95-608, 92 Stat. 3069
Sec. 101, 25 USCA 1911..... 12,19
Sec. 108, 25 USCA 1918..... 6,12-14

P.L. 280, P.L. 83-280, 67 Stat.
588, as amended by P.L. 85-615,
72 Stat. 545.....
Sec. 3, 28 USCA 1360..... passim

MISCELLANEOUS

CASE, ALASKA NATIVES AND AMERICAN
LAWS (1978)..... 13,16

COHEN, HANDBOOK OF FEDERAL INDIAN
LAW, (1984 Ed.)..... 8,9,13,14,16

Criminal Jurisdiction on the
Seminole Reservation in Florida
85 I.D. 433 (Op. Sol. M-36907,
Nov. 14, 1970)..... 15,16

Goldberg, Public Law 280; The
Limits of State Jurisdiction
Over Reservation Indians,
22 UCLA L. Rev. 535 (1975).... 15

NATIVE AMERICAN TRIBAL COURT
PROFILES - 1985 (Judicial
Services - BIA)..... 8

Note, The Indian Child Welfare
Act - Tribal Self-Determination
Through Participation in Child
Custody Proceedings, 1979
Wis. L. Rev. 1202..... 13
(v)



No. _____

In The
SUPREME COURT OF THE UNITED STATES
October Term, 1986

NATIVE VILLAGE OF NENANA,

Petitioner,

vs

STATE OF ALASKA, DEPARTMENT OF

HEALTH AND SOCIAL SERVICES,

Respondent.

PETITION FOR WRIT OF CERTIORARI

TO THE

SUPREME COURT OF THE STATE OF ALASKA

The Native Village of Nenana, a federally recognized Indian tribe, petitions for a writ of certiorari to review the judgment of the Alaska Supreme Court.



OPINIONS BELOW

The decision to decline transfer of jurisdiction of this case to the tribal court by Judge Carlson of the Alaska Superior Court, Third Judicial District, 3AN 84-144A CP (July 24, 1984) is unreported and reprinted in Appendix A. The opinion of the Alaska Supreme Court affirming that decision is reported at 722 P.2d 219 (Alaska 1986) and reprinted in Appendix B.

JURISDICTION OF THIS COURT

Jurisdiction of this Court to review the Alaska Supreme Court's decision in this matter is conferred by 28 U.S.C. §1257(3). The opinion of the state court was filed on July 18, 1986 (App. B).

STATUTES TO BE CONSTRUED

The text of the following statutes are set forth in the Appendix C:

Indian Child Welfare Act, Secs. 101 and 108, P.L. 95-608, 92 Stat. 3069 (25 USC 1911; and 1918).

P.L. 280, Sec. 3, P.L. 38-280, 67 Stat. 588, as amended by P.L. 85-615, 72 Stat. 545 (28 USCA 1360).

STATEMENT OF CASE

A.N. Jr. is a four year old child who resided in Anchorage, Alaska with his mother and stepfather. In 1984, when the child was six months old, he was severely beaten by his stepfather, and subsequently taken into protective custody by the State of Alaska.

A.N.'s natural father is an Athabascan Indian, and a member of the Native Village of Nenana, a federally recognized Indian tribe. Similarly, A.N. is also a



member of the tribe. Shortly after the child protection proceedings began, the tribe was notified, intervened and raised the federal issue in question by seeking to transfer the matter to the jurisdiction of the tribe under the Indian Child Welfare Act [25 USC 1911(b)]. (See Appendix D.) The father, mother, and stepfather did not object to the transfer. After a hearing on the matter, the Superior Court denied the tribe's petition to transfer the case, holding that the tribe did not have sufficient jurisdiction to hear the matter. The tribe appealed to the Alaska Supreme Court, which affirmed the lower Court's decision holding that P.L. 280 created exclusive State jurisdiction over matters involving the custody of Indian children and that such tribes lack such jurisdiction until the tribe's



petition for reassumption of jurisdiction under the terms of 25 USCA 1918.

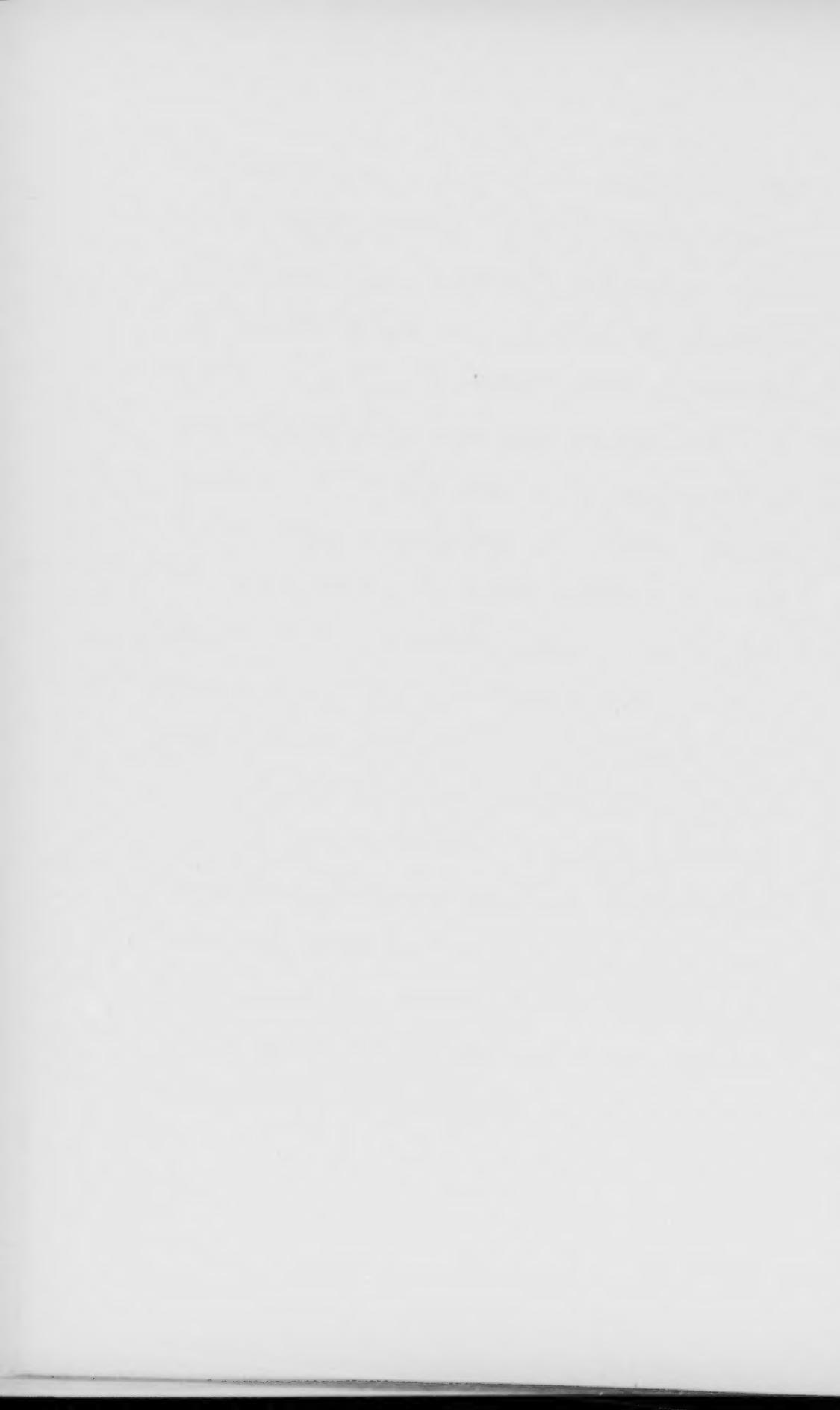
REASONS FOR GRANTING WRIT

This case squarely presents the important issue of Federal Indian law, as to whether P.L. 280 [28 USCA 1360; P.L. 83-280, 67 Stat. 588 (1953); as amended by P.L. 85-615, 72 Stat. 545 (1958)] withdrew tribal court civil jurisdiction or whether tribes subject to P.L. 280 retain concurrent jurisdiction over child custody matters. Additionally, the Alaska Supreme Court has decided the federal questions raised in this case in a manner which directly conflicts with the decision of the Ninth Circuit Court of Appeals in Native Village of Stevens v Smith, 770 F.2d 1486 (9th Cir., 1985) and it's own decision In The Matter of J.M., 718 P.2d 150 (Alaska, 1986)



THE DECISION THAT P.L. 280 WITHDREW TRIBAL COURT CIVIL JURISDICTION OVER CHILD CUSTODY DECIDES AN IMPORTANT QUESTION OF FEDERAL LAW WHICH SHOULD BE SETTLED BY THIS COURT.

The Alaska Supreme Court's decision in this case held that P.L. 280 withdrew tribal court jurisdiction over child custody. While there is no language on the face of the statute which would support this contention, the Court found that subsequent legislation [i.e., the Indian Child Welfare Act, 25 USC 1918(a)] implied such a construction. This unprecedented ruling seriously challenges the jurisdiction and validity of over 200 tribal jurisdictions in Alaska, and establishes a precedence challenging the jurisdiction of various tribal courts in 15 other states.



Originally, P.L. 280 automatically extended State civil and criminal jurisdiction over reservation Indians located in five "mandatory" states (California, Minnesota, Nebraska, Oregon and Wisconsin) and authorized other states (so called "optional" states) to extend state jurisdiction over Indians within their borders. In 1958, Alaska was included within the automatic or "mandatory" terms of P.L. 280. Ten other states have taken steps to implement the optional provisions of the Act to accept some degree of jurisdiction [Arizona, Florida, Idaho, Iowa, Montana, Nevada, North Dakota, South Dakota, Utah and Washington].

Several tribes are located within the 16 states subject to P.L. 280. As noted by the Alaska Supreme Court in the case at bar, there are approximately 200 tribal entities within Alaska, many of



which are currently exercising some degree of tribal judicial authority. 722 P.2d, at _____. Of the remaining 15 states, ten have effectively assumed jurisdiction over children's proceedings. Taking into account various retrocessions of jurisdiction under P.L. 280, thirty (30) tribes were operating tribal courts exercising jurisdiction over children's proceedings in states subject to P.L. 280 in 1985.

NATIVE AMERICAN TRIBAL COURT PROFILES - 1985 (Judicial Services - BIA); COHEN, HANDBOOK OF FEDERAL INDIAN LAW, 362 n 122-127 (1984 Ed.) 370 n 195.¹

As a general principle of federal Indian law, tribes retain the inherent

¹ This list does not take into account tribes who have filed petitions under §1918 of I.C.W.A. The list is not complete. Additionally, the list does not take into account states subject to special jurisdictional statutes similar to P.L. 280 (i.e., New York, Maine, etc.).



authority to exercise judicial powers through their tribal courts. U.S. v Wheeler, 435 U.S. 313 (1978); National Farmers Union Insurance Co. v Crow Tribe, ___ U.S. 85 L.Ed. 2d 818 (1985). See generally COHEN, HANDBOOK OF FEDERAL INDIAN LAW 332-348 (1984 Ed.). In recent years, tribal courts have emerged as modern institutions primarily because of a line of cases which have developed federal legal principles which protect tribal court jurisdiction from unwarranted state and federal infringement. Fisher v District Court, 424 U.S. 382 (1976); Santa Clara Pueblo v Martinez, 436 U.S. 49 (1978); United States v Wheeler, supra; National Farmer's Union Insurance Co. v Crow Tribe, supra. These cases reflect a unique federal legal tradition which accords Indian tribes a measured degree of political autonomy within our federal system.



Worcester v Georgia, 31 U.S. (6 Pet.) 515 (1832). Consequently, it is most appropriate that an important question of federal law respecting Indians residing in several states should be settled by this Court, rather than by the highest Court of one of those several states.

II

THE DECISION THAT P.L. 280 WITHDREW TRIBAL COURT CIVIL JURISDICTION WAS DECIDED IN A MANNER WHICH CONFLICTS WITH BRYAN V ITASCA COUNTY AND UNITED STATES V WHEELER.

The case squarely presents an issue which has never been directly decided by this Court: i.e., whether P. 280 withdraws tribal jurisdiction and grants the State exclusive jurisdiction over civil matters, or whether the State and tribe share concurrent civil jurisdic-



tion. While the Court has never directly confronted this issue, the manner in which the Alaska Supreme Court decided the issue conflicts with the principles enunciated in Bryan v Itasca County, 426 US 363, (1976) and United States v Wheeler, 435 US 313 (1978)

As a general principle, states' authority and jurisdiction over matters concerning Indians within Indian country is limited. Williams v Lee, 358 U.S. 217 (1959); White Mountain Apache Tribe v Bracker, 448 U.S. 136 (1980). However, in 1953, Congress passed P.L. 280 which automatically extended state civil and criminal jurisdiction over reservation Indians located in five states. Additionally, the law also authorized other states to extend state jurisdiction over Indians located within their borders. In 1958, Alaska was included within the automatic or mandatory terms of P.L. 280. P.L. 85-615, 72 Stat. 545 (1958).



In 1978, Congress enacted the Indian Child Welfare Act [25 USCA 1901 et seq; P.L. No. 95-608; 92 Stat. 3069] which provides that tribes will have exclusive jurisdiction of child custody matters respecting on-reservation children, 25 USCA 1911(a); that tribes may transfer cases respecting off-reservation Indian children to the tribal court, 25 USCA 1911(b), and providing for tribes subject to state jurisdiction to reassume jurisdiction by petitioning the Secretary of the Interior. 25 USCA 1918. In declining to transfer jurisdiction of this case respecting an off-reservation child to the tribe, the Court noted that the tribe had not reassumed jurisdiction under §1918. The Court stated that:

Our reading of 25 USC §1918(a), indicates that Congress intended that Public Law 280 give certain states, including Alaska, exclusive jurisdiction over matters

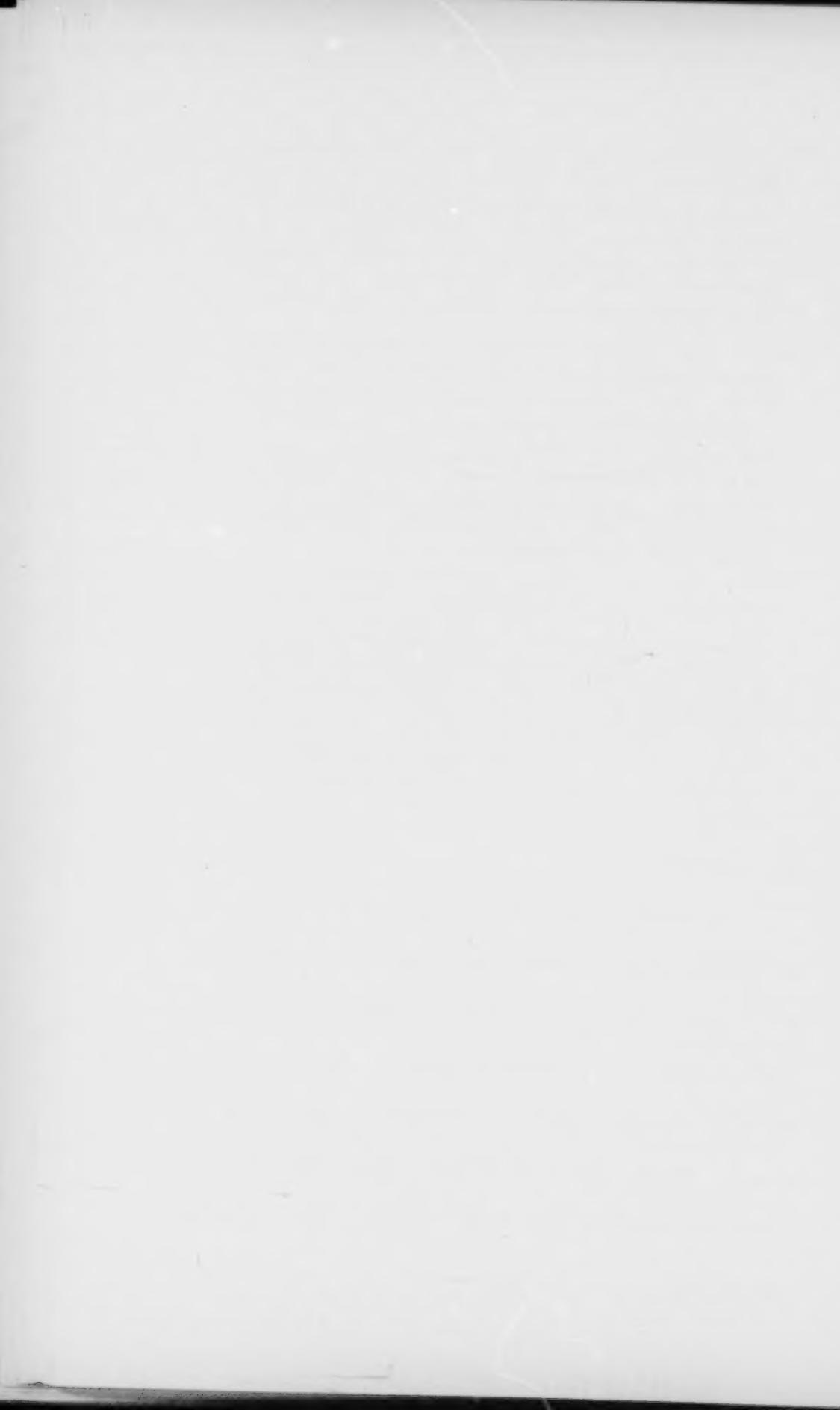


involving the custody of Indian children, and that those states exercise such jurisdiction until a particular tribe petitions to reassume jurisdiction over such matters, and the Secretary of the Interior approves tribe's petition.

Although some commentators have concluded that Public Law 280 does not create exclusive state jurisdiction, see, e.g., F. Cohen, Handbook of Federal Indian Law, 344-45 (1982 ed.); D. Case, Alaska Natives and American Laws, 490 n.119 (1978), we see no explanation for the mention of Public Law 280 in section 1981(a) unless it required reassumption. See Note, The Indian Child Welfare Act - Tribal Self-Determination Through participation in Child Custody Proceedings, 1979 Wis. L. Rev. 1202, 1212 [exclusive jurisdiction under §1911(a) is not automatic; tribes must petition for reassumption].

id, at 221

Clearly, the Court assumed that if a tribe must reassume jurisdiction, it has lost it. But the observation that the statute authorizes reassumption merely begs the ultimate question - i.e., what jurisdiction did the tribe lose by virtue of P.L. 280? The Alaska



Supreme Court's analysis ignores the analysis suggested in COHEN'S, i.e., that §1918 merely authorizes tribes to reassume any jurisdiction they may have lost as a result of P.L. 280. COHEN, supra at 372. Obviously, the extension of P.L. 280 diluted the tribe of exclusive jurisdiction over child custody proceedings. The mere extension of State jurisdiction necessarily results in the loss of the exclusive jurisdiction which would otherwise obtain under the provisions of 25 USC 1911(a). Thus, the existence of state jurisdiction presents a tribe with an option under 25 USC 1918 to reacquire exclusive jurisdiction over child custody proceedings, regardless of whether a tribe already possesses concurrent jurisdiction. The question of whether P.L. 280 divests a tribe of civil jurisdiction must be analyzed independent of P.L. 280.



The impact of P.L. 280 on tribal jurisdiction has always been uncertain. The question of whether the extension of State jurisdiction somehow terminates or limits tribal court jurisdiction has remained unresolved. Goldberg, Public Law 280; The Limits of State Jurisdiction Over Reservation Indians, 22 UCLA L. Rev. 535, 545-53 (1975). Early interpretations of the statute held that the exercise of tribal jurisdiction would lessen the affected state's jurisdiction, and thus implied that tribal jurisdiction was limited or abrogated. See, Criminal Jurisdiction on the Seminole Reservation in Florida, 85 I.D. 433 (Op. Sol. M-36907, Nov. 14, 1978). However, upon reconsideration in light of this Court's interpretation of P.L. 280, the general view has shifted to hold that since P.L. 280 does not preclude tribal court jurisdiction, the



tribes may continue to exercise concurrent jurisdiction with the State Id.; COHEN, HANDBOOK OF FEDERAL INDIAN LAW, 344-345 (1982 Ed.); CASE, ALASKA NATIVES AND AMERICAN LAWS, 451-453 (1984). The basis for this shift of opinion rests upon the two decisions of this Court in Bryan v Itasca County, 426 U.S. 363 (1976) and United States v Wheeler, 435 U.S. 313 (1978).

Bryan v Itasca County, 426 U.S. 363 (1976) was the first case considered by this Court dealing with P.L. 280. The case reviewed a claim for tax exemption of tribal lands within a P.L. 280 state. In holding that tribal lands continued to be immune from local and state taxation, the Court held that repeal by implication of an established tradition of immunity or self governance is to be disfavored. Id at 392. See also, Rice v Rehner, U.S. , (1983). In



reviewing the statute, this Court found no language which expressly terminated the claimed immunities and found no language terminating tribal self government. The Court stated that:

Nothing in [P.L. 280's] legislative history remotely suggests that Congress meant the Act's extension of civil jurisdiction to the States should result in the undermining or destruction of such tribal governments as did exist and a conversion of the affected tribes into little more than "private, voluntary organizations" United States v Mazurie, 419 U.S. 544, 557 95 S. Ct. 710, 718, 42 L.Ed. 2d 706 (1975) - a possible resolution if tribal governments and reservation Indians were subordinated to the full panoply of civil regulatory powers, including taxation, of state and local governments. id., at 388.

The clear import of this language was to confirm that tribes subject to P.L. 280 retained substantial powers of self government. This Court narrowly construed the statute saying that the Act,



seems to have been primarily intended to redress the lack of adequate Indian forums for resolving private legal disputes between reservation Indians... by permitting the Courts of the States to decide such disputes.... With this as the primary focus... [the statute authorizes application by the state courts of their rules of decision to decide such disputes.]

id at 383-384

The analysis utilized by the Alaska Supreme Court in Native Village of Nenana v State, substantially departs from the rationale used in Bryan v Itasca County.

There is nothing in P.L. 280 nor in I.C.W.A. which expressly abrogates tribal court civil jurisdiction. Similarly, there is nothing in either statutes legislative history which suggests that the extension of civil jurisdiction to the State should abrogate any preexisting tribal civil jurisdiction over Indian child custody proceedings.



In fact, both statutes preserve the vitality of tribal ordinances: P.L. 280 requiring State courts to give full force and effect to tribal ordinances in civil matters, 28 USCA 1360(c), and I.C.W.A. requiring State courts to give full faith and credit to tribal ordinances and court orders. 25 USCA 1911(d).

Applying the rule of Bryan that absent an express abrogation of tribal civil court jurisdiction, it continues to exist. See dicta in Three Affiliated Tribes v Wold, ____ U.S. ____ (1986).

Additionally, the Alaska Supreme Court assumed that the presence of State jurisdiction rendered concurrent tribal jurisdiction a nullity. This conflicts with this Court's analysis in United States v Wheeler, 435 U.S. 313 (1978). In that case, this Court held that the exercise of jurisdiction by a tribe is concurrent with federal jurisdiction,



and that both the tribe and the federal government may exercise jurisdiction over the same subject matter. Given that P.L. 280 is an extension of State jurisdiction based upon a delegation of federal power, it stands to reason that if the federal government delegated to the State every bit of jurisdiction it possessed, it would only delegate concurrent jurisdiction with the tribe. Logically, the delegation of jurisdiction exclusive of the tribe contemplates a delegation of authority greater than normally pertaining to the federal government, and clearly anticipates something beyond a mere delegation of existing jurisdiction. Rather, the creation of exclusive jurisdiction contemplates the delegation of all federal jurisdiction and the extinguishment of tribal jurisdiction. While P.L. 280 did not delegate all federal jurisdic-



tion, Bryan v Itasca County supra, it does not contain any extinguishment of tribal authority.

Given such a substantial departure from the interpretation of P.L. 280 employed by this Court, review of the Alaska Supreme Court's decision in this case is warranted.

III

THE ALASKA SUPREME COURT HAS DECIDED THE FEDERAL ISSUES RAISED IN THIS CASE IN A MANNER WHICH DIRECTLY CONFLICTS WITH THE DECISION OF THE NINTH CIRCUIT AND IT'S OWN COMPANION DECISION.

The case, Native Village of Nenana v State, 722 P.2d 219 (Alaska 1986), directly and dramatically conflicts with the decision in Native Village of Stevens v Smith, 770 F.2d 1486 (9th Cir. 1985) and In the Matter of J.M., 718 P.2d 150 (Alaska 1986).



In Native Village of Stevens v
Smith, 770 F.2d 1486 (9th Cir. 1985),
the Court heard a claim by the Native
Village of Stevens against the State of
Alaska to compel the payment of federal
foster care payments to children subject
to tribal court protective custody
orders. While the Court denied the
claim on other grounds, the Ninth
Circuit held that tribal court orders
respecting a child's custody were
entitled to full faith and credit by the
State. id., at 1488. Like Nenana, the
Native Village of Stevens had not sought
to retrocede jurisdiction under §1918 of
I.C.W.A. In comparison, Native Village
of Nenana holds that the tribe's juris-
diction over such matters has been
implicitly withdrawn, and may only be
recaptured by compliance with §1918 of
I.C.W.A. Consequently, the two cases
are totally inconsistent: the Ninth



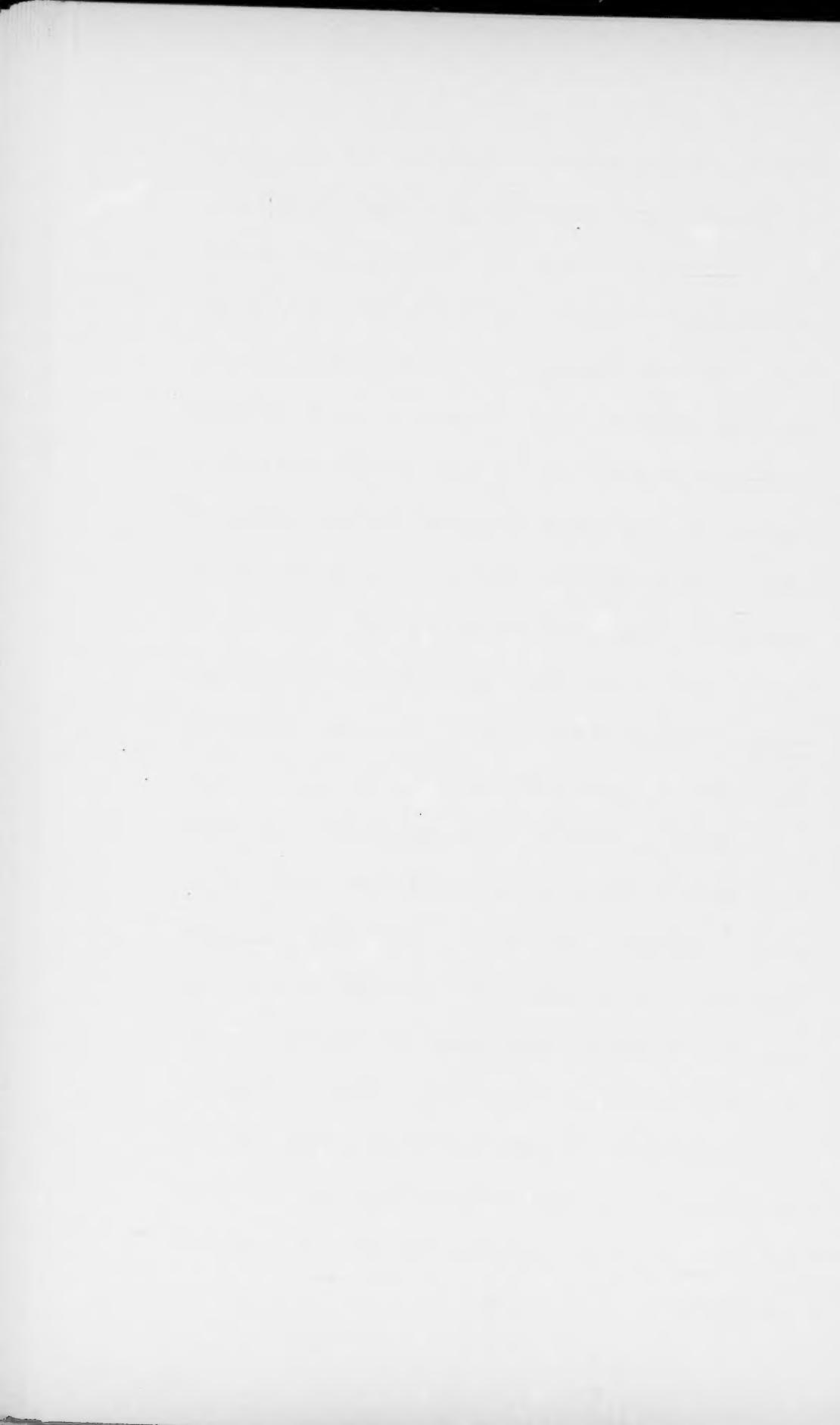
Circuit upholding the validity of such orders, and the Alaska Supreme Court holding that such tribal court orders are without a jurisdictional basis.

Even more curious is the Alaska Supreme Court's holding In The Matter of J.M. 718 P.2d 150 (Alaska, 1986). J.M. was argued shortly after Native Village of Nenana v State, and was under consideration by the Courts at the same time. In J.M. the Court heard a challenge to state Court jurisdiction brought by the Native Village of Kaltag. In that case, a State Court had entered a protective custody order respecting a child who was also the subject of a tribal court protective custody order. Upon consideration of the case, the Alaska Supreme Court held that the Native Village of Kaltag had exclusive jurisdiction of the child under §1911(a) of I.C.W.A. because he was the subject of a valid prior

200

tribal court order. Similar to the case of Nenana and Stevens Village, however, the Native Village of Kaltag had never petitioned under §1918 of I.C.W.A. Thus, in two companion cases, the Alaska Supreme Court has entered conflicting interpretations of tribal court jurisdiction: i.e., that Nenana lacks concurrent jurisdiction in the absence of a petition for retrocession of jurisdiction, and that Kaltag exercises exclusive jurisdiction over a case without any such precondition.

Most notably, the conflict between the Ninth Circuit's decision and this most recent decision of the Alaska Supreme Court conflict in the manner in which a federal question of tribal court jurisdiction is resolved. The confusion engendered by these conflicts has raised serious questions respecting the validity of tribal court orders in child custody



proceedings, and the general scope of authority of tribal courts in Alaska and the other P.L. 280 states. As noted by the Alaska Supreme Court, there are over 200 tribes in Alaska alone, and the potential for further conflicts on this issue is likely. Consequently, the need for this Court to review and ultimately decide this issue is substantial, for all tribes and States affected by P. L. 280.

CONCLUSION

This case presents an important issue respecting the federal law governing tribal court civil jurisdiction in P.L. 280 States. This issue has remained unresolved since passage of P.L. 280 in 1953, and presently threatens to undermine the jurisdiction of several Indian tribal courts in Alaska and in several other States. This issue is most



properly decided by this Court, and petitioner requests issuance of a writ of certiorari.

Respectfully Submitted,

MICHAEL J. WALLERI
Tanana Chiefs Conference, Inc.
201 First Avenue
Fairbanks, AK 99701
(907) 452-8251



APPENDIX A



IN THE SUPERIOR COURT FOR THE STATE OF
ALASKA

THIRD JUDICIAL DISTRICT

In the Matter of:)
)
ARTHUR NOBLE, JR.)
)
A Minor Under the)
Age of Eighteen)
(18) Years.)
DOB: 5/31/83)
)

No. 3AN84-144A CP

MEMORANDUM OF DECISION AND ORDER
DENYING TRANSFER OF JURISDICTION

The Alaska Department of Health and Social Services on April 17, 1984 petitioned for the adjudication of A.N., Jr. as a child in need of aid pursuant to AS 47.10.010(a)(2)(C). A.N., Jr. is an Indian within the definition of the Indian Child Welfare Act of 1978, 25 USC §1901 et seq. The Native Village of Nenana appeared May 15, 1984, was granted intervenor status, and seeks the transfer of jurisdiction over this case to itself.



The Native Village of Nenana has not been approved by the Secretary of the United States Department of the Interior to reassume jurisdiction over child custody proceedings pursuant to 25 USC §1918. The village, however, asserts that it nevertheless has jurisdiction. No authority can be found for this assertion especially in light of the specific provisions of 25 USC §1918 which establish the procedures and requirements for a tribal court to reassume jurisdiction over child custody proceedings. The State of Alaska has an obligation to protect A.N., Jr., the same as any other child "residing or found in the state." In order to relieve the state from its obligation, the Native Village of Nenana would have to have met the requirements of 25 USC §1918 and §1911. See Johnson v Chilkat



Indian Village, 457 F.Supp. 384 (D. Alaska 1978).

As an aside, the Indian tribes in Alaska became subject to state jurisdiction pursuant to 28 USC §1360(a) and Art. XV, sec. 1, Constitution of Alaska. AS 47.10.010(a) governs proceedings relating to any child "residing or found in the state" and those proceedings are within the jurisdiction of the superior court. AS 47.10.290(l). This case did not arise in "Indian country," in any event, but within the Municipality of Anchorage.

Therefore,

IT IS ORDERED that the motion by the Native Village of Nenana to transfer jurisdiction to it is denied.

DATED at Anchorage, Alaska, this
24th day of July, 1984.

/s/ Victor D. Carlson
Superior Court Judge



APPENDIX B



THE SUPREME COURT OF THE STATE OF ALASKA

NATIVE VILLAGE OF NENANA,)
)
Appellant)
)
vs.)
STATE OF ALASKA, DEPART-)File No. S-692
MENT OF HEALTH & SOCIAL)
SERVICES) O P I N I O N
)
Appellee.) [#3082-8/18/86]

Appeal from the Superior Court of
the State of Alaska, Third Judicial
District, Anchorage,
Victor D. Carlson, Judge.

Appearances: Michael J. Walleri,
Tanana Chiefs Conference, Inc.,
Fairbanks, for Appellant. Deborah
Howard, Assistant Attorney General,
Anchorage, and Norman C. Gorsuch,
Attorney General, Juneau, for
Appellee.

Before: Rabinowitz, Chief Justice;
Burke, Matthews, Compton and Moore,
Justices.

BURKE, Justice.

The question in this appeal is
whether, under the Indian Child Welfare
Act, P.L. 85-608, 92 Stat. 3069 (1978),
the superior court erred in denying an
Indian tribe's petition for an order



transferring the case of an Indian child from the jurisdiction of the court to that of the tribe. We conclude that the lower court properly denied the petition.

I

The Alaska Department of Health and Social Services petitioned the superior court to determine whether A.N. was a "child in need of aid" under AS 47.10.010-(a)(2)(C). The Department initiated such action after it learned that A.N. had been physically abused while in the custody of his mother and stepfather in Anchorage. At a probable cause hearing, the court awarded the Department temporary custody pursuant to AS 47.10.140.

A.N.'s natural father is an Athabascan Indian from the Alaska Native Village of Nenana. Thus, for purposes of the Indian Child Welfare Act, A.N. is an "Indian child", and the Alaska Native Village of Nenana is A.N.'s "Indian



tribe". See 25 USC §1904(4)-(5) (1983). Because of A.N.'s tribal relationship, the village was allowed to intervene in the child-in-need-of-aid proceeding. At the proceeding, it petitioned for an order transferring the case to the jurisdiction of the tribe under 25 USC §1911 (b) (1983) which allows tribal jurisdiction in certain child custody proceedings. The superior court denied the petition and, following entry of a final judgment, the village filed this appeal.

II

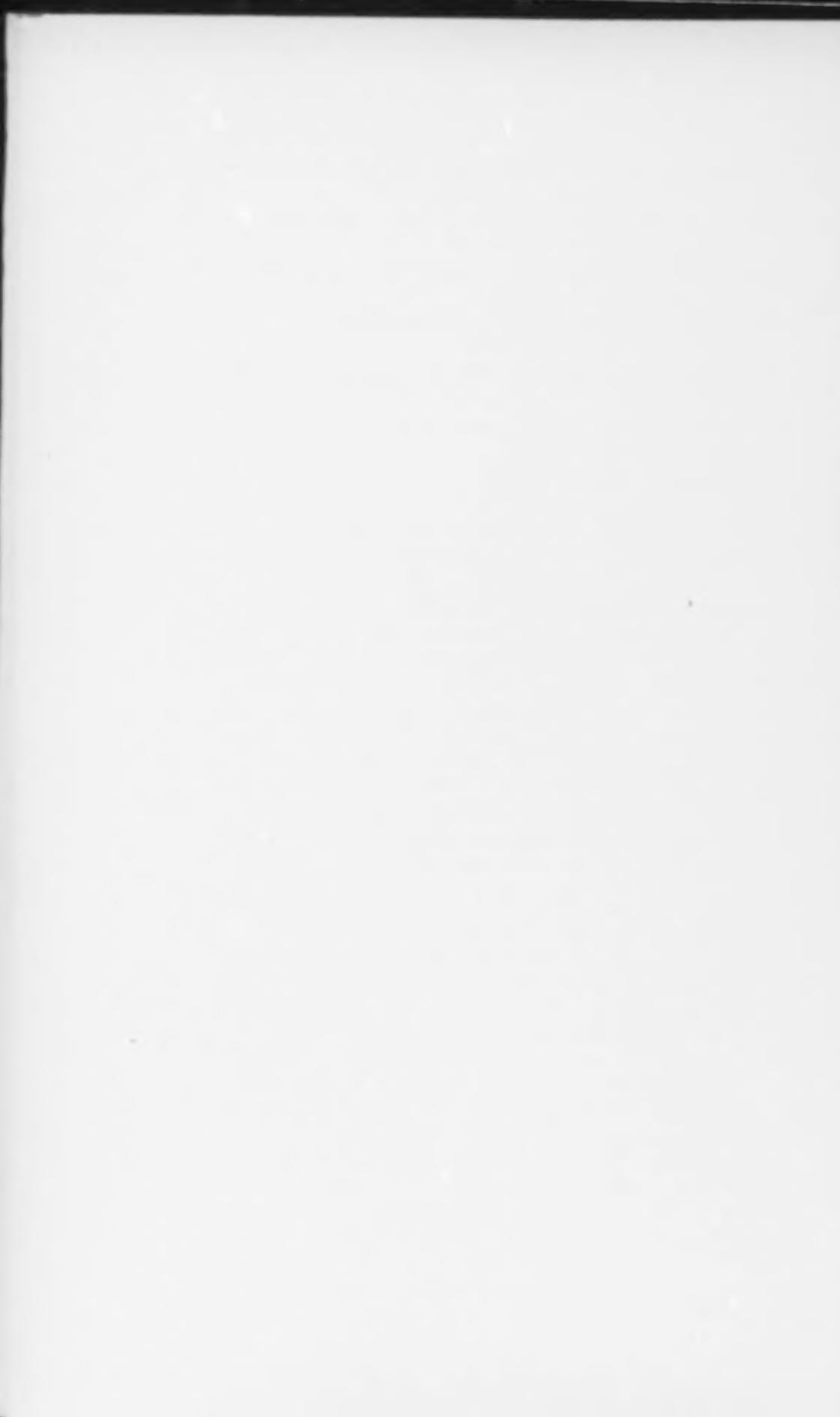
The tribe petitioned for transfer pursuant to 25 USC §1911(b). In reaching our decision, we assumed that the instant case met all of the criteria of section 1911(b), as argued by the Village of Nenana. Moreover, we are cognizant of the fact that the superior court made no finding of "good cause" as

a basis for refusing to transfer the case. Nevertheless, we believe the superior court properly denied the tribe's petition for transfer.

The jurisdictional section of the Indian Child Welfare Act provides, in pertinent part:

(a) An Indian tribe shall have jurisdiction exclusive as to any State over any child custody proceeding involving an Indian child who resides or is domiciled within the reservation of such tribe, except where such jurisdiction is otherwise vested in the State by existing federal law. Where an Indian child is a ward of a tribal court, the Indian tribe shall retain exclusive jurisdiction, notwithstanding the residence or domicile of the child.

(b) In any State court proceeding for the foster care placement of, or termination of parental rights to, an Indian child not domiciled or residing within the reservation of the Indian child's tribe, the court, in the absence of good cause to the contrary, shall transfer such proceeding to the jurisdiction of the tribe, absent objection by either parent, upon the petition of the Indian child's tribe: Provided, That such transfer shall be subject to

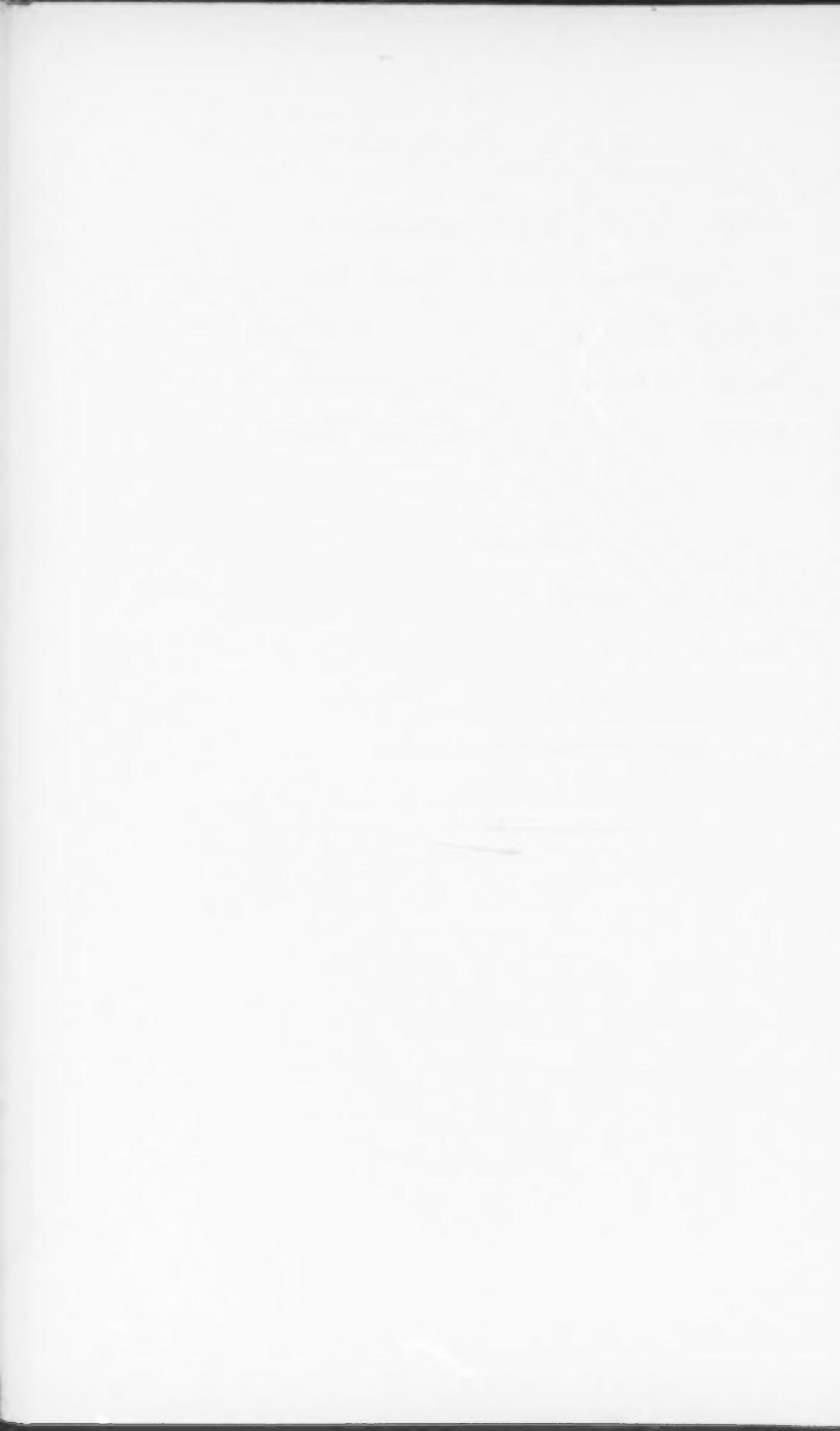


declination by the tribal court of such tribe.

25 USC §1911 (1983) (emphasis in original).

The superior court found that "[t]he Native Village of Nenana has not been approved by the Secretary of the United States Department of the Interior to reassume jurisdiction over child custody proceedings pursuant to 25 USC §1918." Thus, the court concluded that the tribe was not entitled to exercise jurisdiction and denied the tribe's petition. Section 1918(2), provides:

Any Indian tribe which becomes subject to State jurisdiction pursuant to the provisions of the Act of August 15, 1953 (67 Stat. 588), as amended by Title IV of the Act of April 11, 1968 (82 Stat. 73, 78), or pursuant to any other federal law, may reassume jurisdiction over child custody proceedings. Before any Indian tribe may reassume jurisdiction over Indian child custody proceedings, such tribe shall present to the Secretary for approval a petition to reassume such jurisdiction which includes a suitable plan to exercise such jurisdiction.



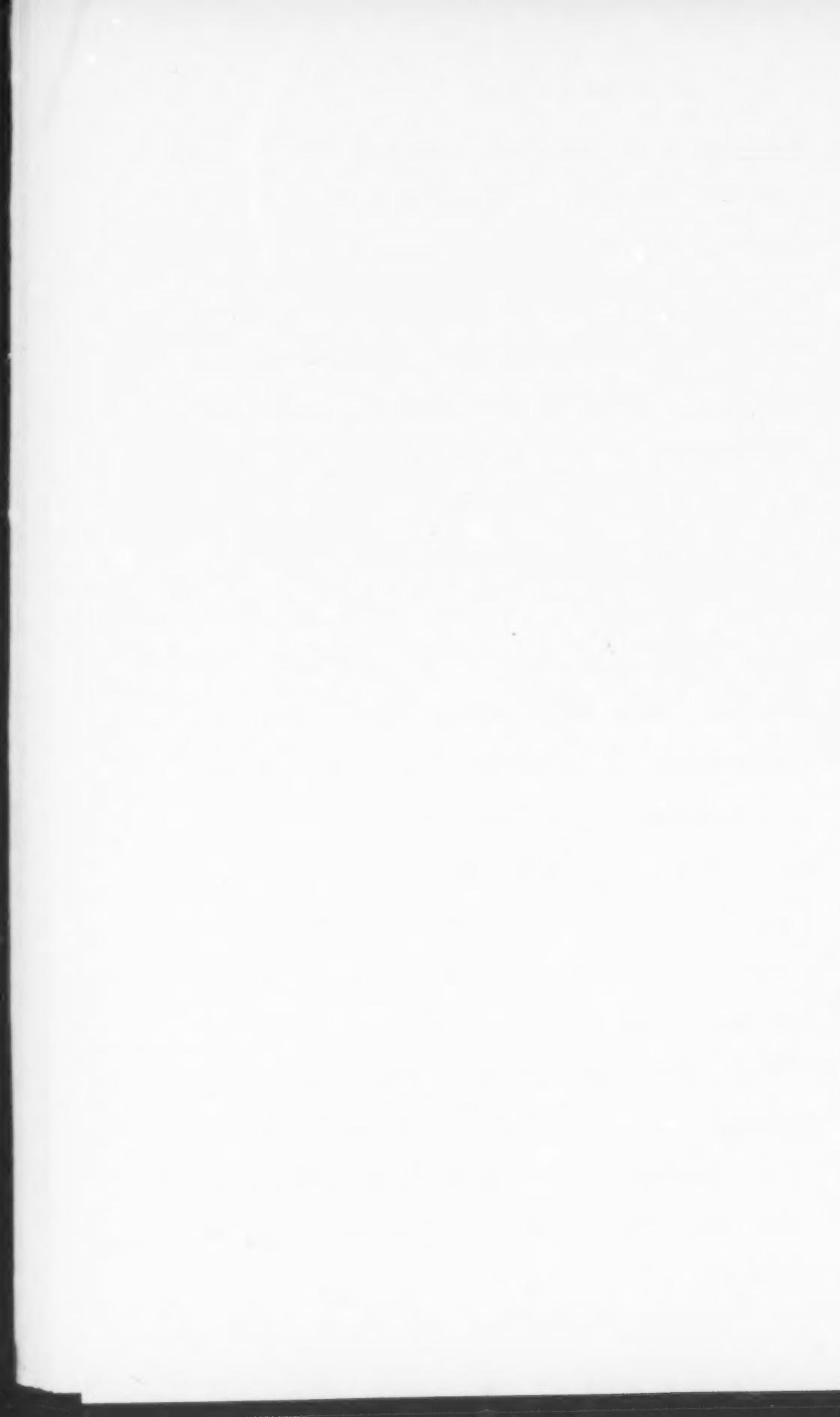
25 USC §1918(a) (1983) (emphasis added). The Act of August 15, 1953, mentioned in Section 1918(a) and codified as 28 USC §1360, is commonly referred to as "PL 280". Alaska has been a "280 state" since 1958. PL 65-615, 72 Stat. 545 (1958).

Our reading of 25 USC §1918(a), indicates that Congress intended that PL 280 give certain states, including Alaska, exclusive jurisdiction over matters involving the custody of Indian children, and that those states exercise such jurisdiction until a particular tribe petitions to reassume jurisdiction over such matters, and the Secretary of the Interior approves tribe's petition.

Although some commentators have concluded that PL 280 does not create exclusive state jurisdiction, see, e.t., F. Cohen, Handbook of Federal Indian law, 344-45 (1982 ed.); D. Case, Alaska



Natives and American Laws, 490 n.119 (1978), we see no explanation for the mention of PL 280 in section 1918(a) unless it required reassumption. See Note, The Indian Child Welfare Act - Tribal Self-Determination Through Participation in Child Custody Proceedings, 1979 Wis. L. Rev. 1202, 1212 [exclusive jurisdiction under §1911(a) is not automatic; tribes must petition for reassumption]. Regardless of whether PL 280 vests exclusive or concurrent jurisdiction in the applicable states, prior to the Child Welfare Act, Indian tribes may not have had jurisdiction over custody proceedings in a section 1911(b) situation, i.e., where the child was domiciled off the reservation. See Wisconsin Potowatomies v Houston, 393 F. Supp. 719 (W.D. Mich. 1973) (tribe "would have been obligated to submit itself to the jurisdiction of



the probate court", if domicile outside reservation); Jurisdiction of Tribal Court and Colorado Juvenile Court for Determination of Custody of Dependent and Neglected Indian Child, 62 Interior Dec. 466, 468 (1955) (opinion by Interior Department that tribal custody decree is ineffective because, in part, "the jurisdiction of Indian tribes ceases at the border of the reservation"); but cf. F. Cohen at 347-48 ([o]utside Indian country tribal courts can have jurisdiction based on tribal membership", though most tribes exercise it over only uniquely internal matters). The referral jurisdiction provision may actually grant Indian tribes greater authority than they had prior to the Act.

A task force appointed to study Federal-State-Tribal relations in Alaska recently observed:



[S]everal commentators have argued that, assuming that IRA and traditional councils are otherwise empowered to exercise powers of self-government, PL 83-280 did not preempt the councils governmental powers, and, consequently, that Native councils may continue to exercise their jurisdiction concurrently with the state.

It is difficult to reconcile that conclusion with the subsequent intent of Congress embodied in legislation enacted in 1970 to enable the Metlakatla Indian community to exercise concurrent criminal jurisdiction.

Report, Governor's Task Force on Federal-State-Tribal Relations [in Alaska], 141-42 (1986) (footnotes omitted). With regard to the particular question of jurisdiction under the Indian Child Welfare Act, the task force concluded: "Native councils may petition the Secretary of the Interior to assume complete or referral jurisdiction over Native child custody proceedings." Id. at 152 (emphasis added). This appears

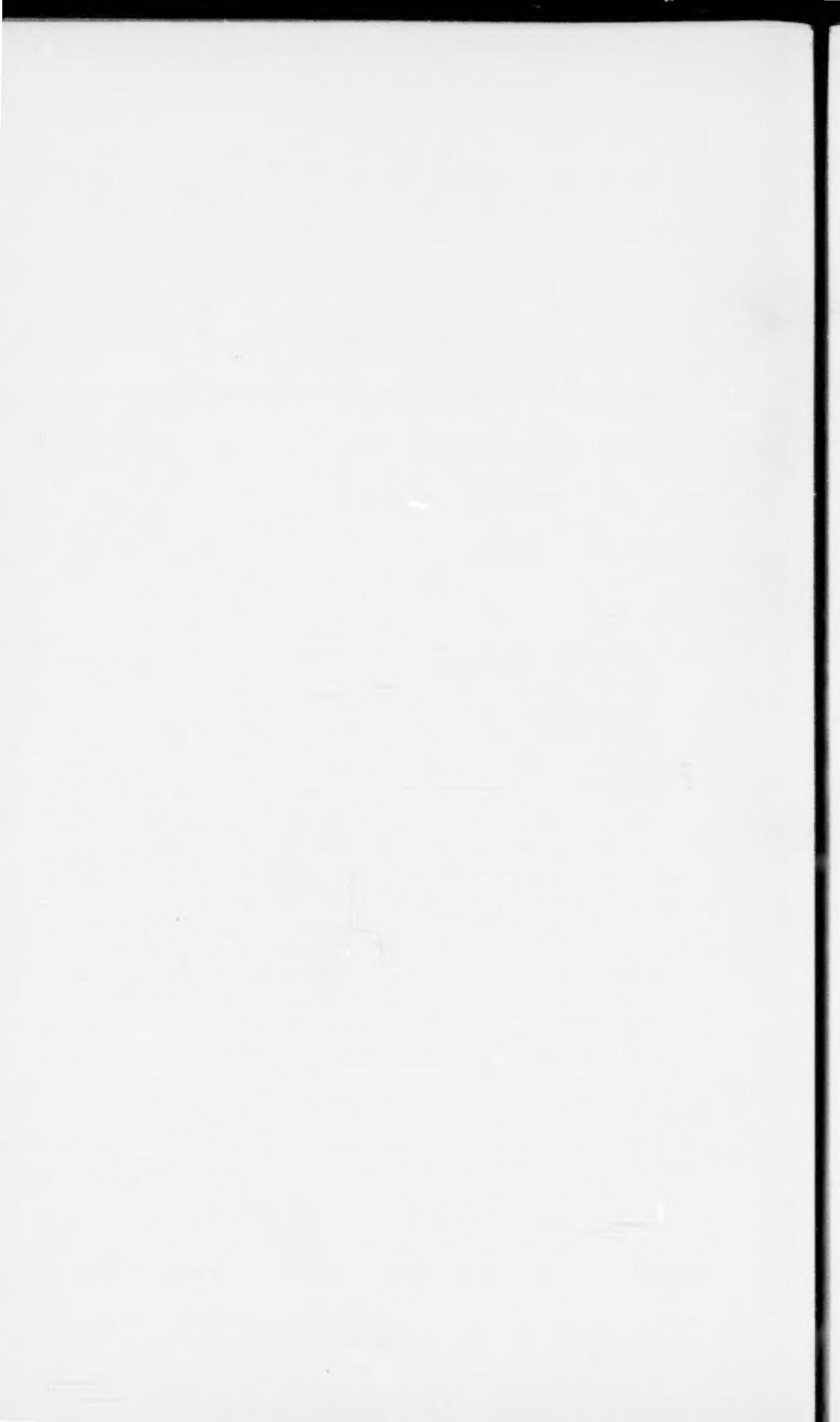


to be a reference to 25 USC §1911(a) and (b), which supports our interpretation.

For purposes of the Indian Child Welfare Act, the term "Indian tribe" includes any Alaska Native village as defined in section 1602(c) of Title 43 of the United States Code. 25 USC §1903(8) (1983). According to section 1602(c):

"Native village" means any tribe, band, clan, village, community, or association in Alaska listed in sections 1610 and 1615 of this title, or which meets the requirements of this chapter, and which the Secretary [of the Interior] determines was, in the 1970 census enumeration date (as shown by the census or other evidence satisfactory to the Secretary, who shall make findings of fact in each instance), composed of twenty-five or more Natives.

43 USC §1602(c) (1983). There are more than 200 such villages "listed" in sections 1610 and 1615 alone. 43 USC §§1610, 1615 (1983). Some of these entities already may have systems for



APPENDIX C



(a) An Indian tribe shall have jurisdiction exclusive as to any State over any child custody proceeding involving an Indian child who resides or is domiciled within the reservation of such tribe, except where such jurisdiction is otherwise vested in the State by existing Federal law. Where an Indian child is a ward of a tribal court, the Indian tribe shall retain exclusive jurisdiction, notwithstanding the residence or domicile of the child.

(b) In any State court proceeding for the foster care placement of, or termination of parental rights to, an Indian child not domiciled or residing within the reservation of the Indian child's tribe, the court, in the absence of good cause to the contrary, shall transfer such proceedings to the



jurisdiction of the tribe, absent objection by either parent, upon the petition of either parent or the Indian custodian or the Indian child's tribe: Provided, That such transfer shall be subject to declination by the tribal court of such tribe.

(c) In any State court proceeding for the foster care placement of, or termination of parental rights to, an Indian child, the Indian custodian of the child and the Indian child's tribe shall have a right to intervene at any point in the proceeding.

(d) The United States, every State, every territory or possession of the United States, and every Indian tribe shall give full faith and credit to the public acts, records, and judicial proceedings of any Indian tribe applicable to Indian child custody proceedings to the same extent that such

entities give full faith and credit to the public acts, records, and judicial proceedings of any other entity.

25 USCA 1918

(a) Any Indian tribe which became subject to State jurisdiction pursuant to the provisions of the Act of August 15, 1953 (67 Stat. 588), as amended by title IV of the Act of April 11, 1968 (82 Stat. 73,78), or pursuant to any other Federal law, may reassume jurisdiction over child custody proceedings. Before any Indian tribe may reassume jurisdiction over Indian child custody proceedings, such tribe shall present to the Secretary for approval a petition to reassume such jurisdiction which includes a suitable plan to exercise such jurisdiction.

(b)(1) In considering the petition and feasibility of the plan of a tribe



under subsection (a), the Secretary may consider, among other things:

- (i) whether or not the tribe maintains a membership roll or alternative provision for clearly identifying the persons who will be affected by the reassumption of the jurisdiction by the tribe;
- (ii) the size of the reservation or former reservation area which will be affected by retrocession and reassumption of jurisdiction by the tribe;
- (iii) the population base of the tribe, or distribution of the population in homogeneous communities or geographic areas; and
- (iv) the feasibility of the plan in cases of multi-tribal occupation of a single reservation or geographic area.



(2) In those cases where the Secretary determines that the jurisdictional provisions of section 101(a) of this Act are not feasible, he is authorized to accept partial retrocession which will enable tribes to exercise referral jurisdiction as provided in section 101(b) of this Act, or, where appropriate, will allow them to exercise exclusive jurisdiction as provided in section 101(a) over limited community or geographic areas without regard for the reservation status of the area affected.

(c) If the Secretary approves any petition under subsection (a), the Secretary shall publish notice of such approval in the Federal Register and shall notify the affected State or States of such approval. The Indian tribe concerned shall reassume jurisdiction sixty days after publication in the Federal Register of notice of approval.



If the Secretary disapproves any petition under subsection (a), the Secretary shall provide such technical assistance as may be necessary to enable the tribe to correct any deficiency which the Secretary identified as a cause for disapproval.

(d) Assumption of jurisdiction under this section shall not affect any action or proceeding over which a court has already assumed jurisdiction, except as may be provided pursuant to any agreement under section 109 of this Act.

28 USCA §1360

(a) Each of the States or Territories listed in the following table shall have jurisdiction over civil causes of action between Indians or to which Indians are parties which arise in the areas of Indian country listed



opposite the name of the State or Territory to the same extent that such State or Territory has jurisdiction over other civil causes of action, and those civil laws of such State or Territory that are of general application to private persons or private property shall have the same force and effect within such Indian country as they have elsewhere within the State or Territory:

State or	
Territory of	Indian Country affected
Alaska	All Indian country within the Territory.
California	All Indian country within the State.
Minnesota	All Indian country within the State, except the Red Lake Reservation.
Nebraska	All Indian country within the State.

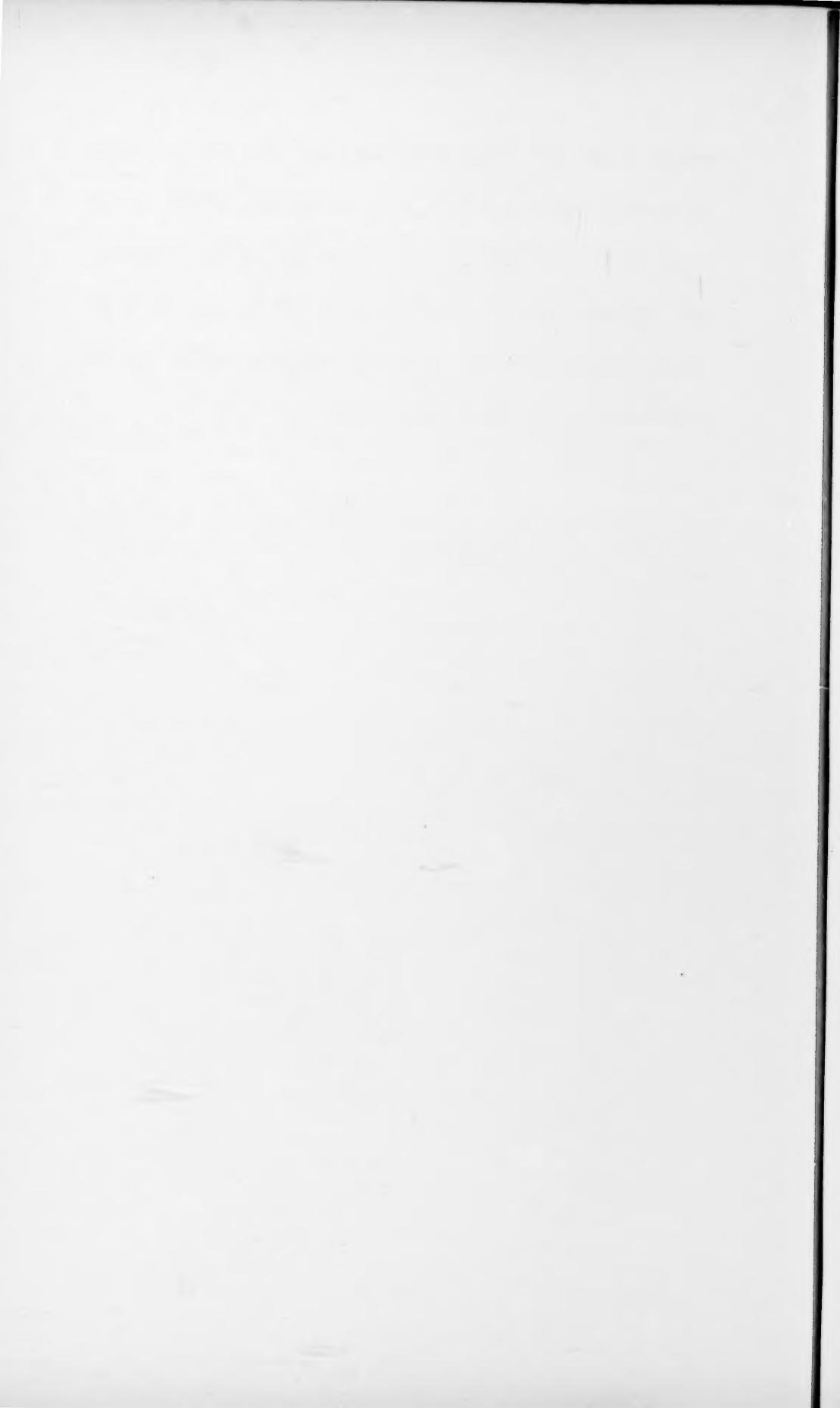


(b) Nothing in this section shall authorize the alienation, encumbrance, or taxation of any real or personal property, including water rights, belonging to any Indian or any Indian tribe, band, or community that is held in trust by the United States or is subject to a restriction against alienation imposed by the United States; or shall authorize regulation of the use of such property in a manner inconsistent with any Federal treaty, agreement, or statute or with any regulation made pursuant thereto; or shall confer jurisdiction upon the State to adjudicate, in probate proceedings or otherwise, the ownership or right to possession of such property or any interest therein.

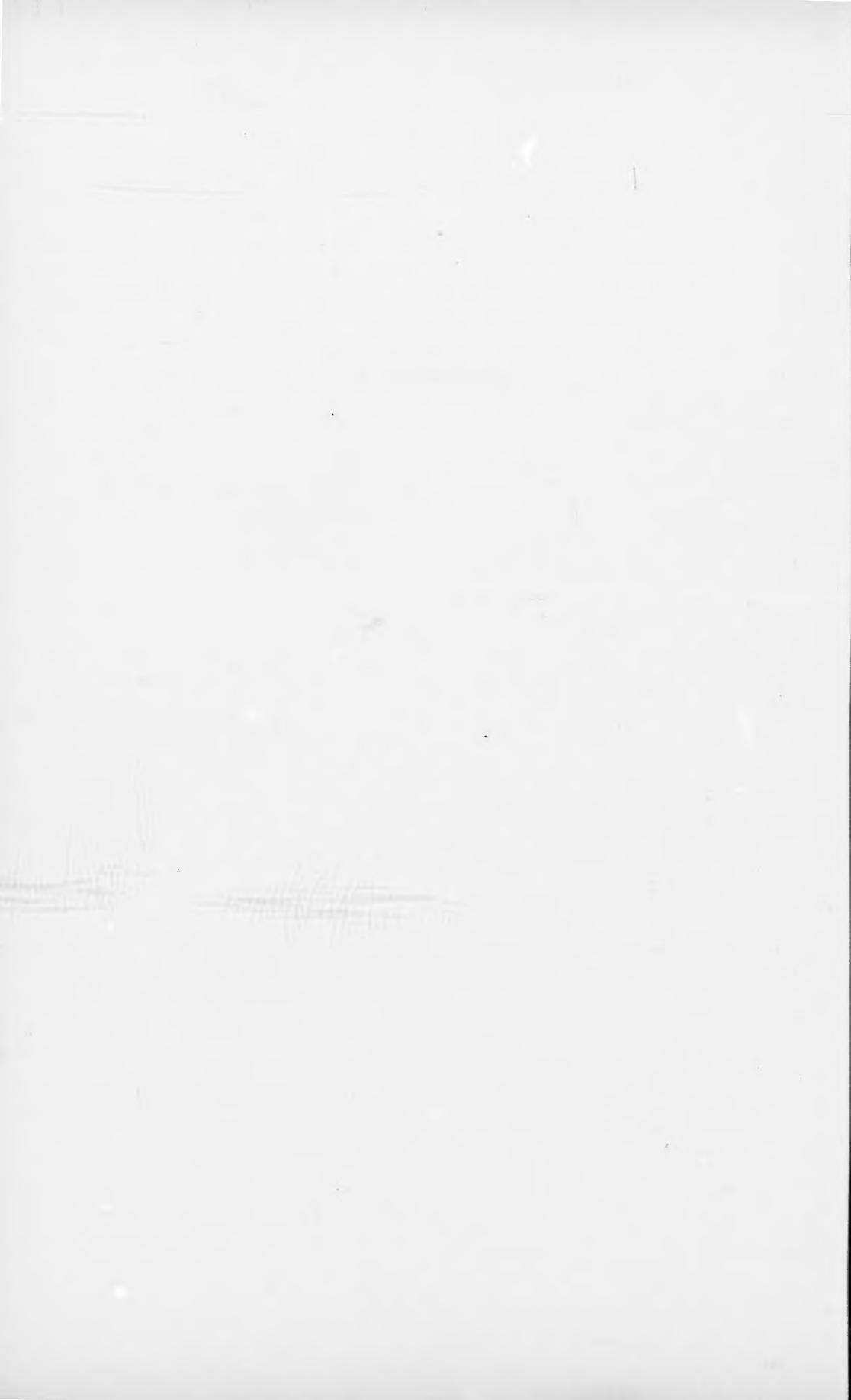
(c) Any tribal ordinance or custom heretofore or hereafter adopted by an Indian tribe, band, or community in the



exercise of any authority which it may possess shall, if not inconsistent with any applicable civil law of the State, be given full force and effect in the determination of civil causes of action pursuant to this section.



APPENDIX D



IN THE SUPERIOR COURT FOR THE STATE OF
ALASKA

THIRD JUDICIAL DISTRICT

In the Matter of:)
)
ARTHUR NOBLE, JR.)
DOB: 5/31/83)
)
A Minor Under the)
Age of Eighteen)
(18) Years.)
)

No. 3AN84-144A CP

PETITION FOR TRANSFER OF JURISDICTION

The Native Village of Nenana, by
and through its attorney-of-record,
Michael J. Walleri, hereby states and
verifies as follows:

- 1) The above-named child is a tribal member of the Native Village of Nenana, having descended from one Arthur Noble II, a tribal member.
- 2) To the best of the Village's knowledge, the child is not a member or eligible to be a member of any other Indian tribe.

- 3) The mother of said child does not object to said transfer.
 - 4) The father of said child does not object to said transfer.
 - 5) The child resides "off-reservation".
 - 6) Good cause to decline transfer of jurisdiction to the Village of Nenana does not exist.
- WHEREFORE, petitioner hereby prays for transfer of the above-captioned proceedings to the jurisdiction of the Native Village of Nenana, release of said child to the custody of representatives of the Village of Nenana, and dismissal of the above-captioned cause before this Court.

Dated this 10th day of May,
1984.

By /s/ MICHAEL J. WALLERI
Attorney-of-Record



IN THE SUPERIOR COURT FOR THE STATE OF
ALASKA

THIRD JUDICIAL DISTRICT

In the Matter of:)
)
A.N., JR.)
DOB: 5/31/83)
)
A Minor Under the)
Age of Eighteen)
(18) Years.)
)

No. 3AN84-144A CP

STATEMENT OF POINTS ON APPEAL

COMES NOW, the Native Village of Nenana, Intervenor in above-captioned matter, by and through counsel, and files the following points on appeal.

1. The Court erred by not granting the Village's petition to transfer jurisdiction to the child's tribe pursuant to 25 USCA 1911(b).

Dated this 25th day of October,
1984.

/s/ MICHAEL J. WALLERI
Attorney for Intervenor